



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
MEETING MINUTES
April 12, 2022
10:00 A.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 10:06 a.m.

Invocation

The Invocation was given by Terry Hazen, Vice Chairperson.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson
Anita Fields, Board Member, by phone

The following member was absent:

Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION- To Approve. Shannon Lockett made a motion to approve the minutes of March 25, 2022 as corrected. Motion was seconded and passed unanimously.

2022 Primary Election Results

MOTION-To Certify. Terry Hazen made a motion to certify the 2022 Primary Election Results as presented. Motion was seconded and passed unanimously.

2nd Primary Campaign Reporting Statement

MOTION-To Notify. Terry Hazen made a motion to notify the following candidates of their deficiencies. Motion was seconded and passed unanimously.

Joe Tillman
Geoffrey Standing Bear
Angela Pratt

MOTION-To Certify. Shannon Lockett made a motion to certify the following candidates 2nd Primary Campaign Reporting Statements. Motion was seconded and passed unanimously.

R.J. Walker
Joseph Thornton

MOTION-To Notify. Terry Hazen made a motion to notify Thomas Trumbly of his deficiency. Motion was seconded and passed unanimously.

2022 General Election

Board discussed question from voter regarding voter campsites and the election equipment speed of scanners.

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, notified the Board that the budget date has been extended.

New Business

Alexis Rencountre, reported legislation has been filed that changes the Election Code.

Courtney Piarcey, Assistant Election Supervisor, reported an elder wishes for an absentee ballot but has no government issued photo identification.

Public Comment

Benny Polacca, Osage News, asked about the number of voters for walk in and absentee ballot voting.

Adjournment - Λ^.βΛΛΛ.ΔΔ

MOTION-To Adjourn. Terry Hazen made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 11:26 a.m.